

**MOUNT JOY TOWNSHIP  
ADAMS COUNTY, PENNSYLVANIA**

**RESOLUTION 2014 – \_\_\_\_\_**

**A RESOLUTION OF THE MOUNT JOY TOWNSHIP BOARD OF SUPERVISORS, ADAMS COUNTY, PENNSYLVANIA, ADOPTING WRITTEN PROCEDURES IN HOW PROFESSIONAL SERVICES ARE CHOSEN FOR ITS PENSION PLANS IN ORDER TO COMPLY WITH ACT 44 OF 2009 AND THE AUDITOR GENERAL’S RECOMMENDATION.**

**WHEREAS**, with the passage of Act 44, municipalities are now required to prepare written procedures in how professional services are chosen for its pension plans; and,

**WHEREAS**, the Department of the Auditor General began issuing verbal observations recommending that municipalities implement a written policy; and

**WHEREAS**, municipalities must provide the Department of the Auditor General with a copy of their written procedures during their next scheduled audit;

**NOW, THEREFORE, BE IT RESOLVED** by the Mount Joy Township Board of Supervisors, Adams County Pennsylvania, that the Mount Joy Township Board of Supervisors, Adams County, Pennsylvania hereby adopts the attached document entitled “Procedures for the Procurement of a Professional Services Contract for Mount Joy Township, Adams County Pennsylvania’s Municipal Pension Plan”.

**DULY ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

ATTEST:

**MOUNT JOY TOWNSHIP**

\_\_\_\_\_  
Sheri L. Moyer, Secretary

By: \_\_\_\_\_  
John Gormont, Chairman  
Board of Supervisors

I, Sheri L. Moyer, Secretary for Mount Joy Township, do hereby attest that the foregoing Resolution No. \_\_\_\_\_-2014 was voted upon and approved by unanimous vote of the Board of Supervisors on the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

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(SEAL)

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